



MAYOR & COUNCIL MEETING NOTICE & AGENDA

STUDY SESSION

MAYOR AND COUNCIL CHAMBERS – CITY HALL

255 W. ALAMEDA, TUCSON, AZ

TUESDAY, MARCH 8, 2005

*** 12:30 P.M. ***

ESTIMATED DURATION	TOPICS	COMMENTS
30 min.	1. Executive Session – Consideration of Appointment of Mike Hein as City Manager (City-Wide) SS/MARCH8-05-78	Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee pursuant to A.R.S. 38-431.03(A)(1).
5 min.	2. Mayor and Council Direction Regarding Executive Session – Consideration of Appointment of Mike Hein as City Manager (City-Wide) SS/MARCH8-05-79	REPORT/RECOMMENDATION
10 min.	3. Discussion of Agreement with SRSA LLC Regarding Water Service to Corona de Tucson Developments (Outside City) (Continued from the Meeting of 3/1/05) SS/MARCH8-05-80 *	REPORT/RECOMMENDATION
15 min.	4. Intergovernmental Relations: Discussion of 2005 State and Federal Legislation Affecting the City (City-Wide) SS/MARCH8-05-77	REPORT/RECOMMENDATION
1 hr./30 min.	5. Proposed Five-Year Capital Improvement Program, Fiscal Years 2006 Through 2010 (City-Wide) SS/MARCH8-05-81	REPORT/RECOMMENDATION

**RELATED ITEM ALSO ON REGULAR AGENDA*

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7 min.	6. Mayor and Council Subcommittee Reports (City-Wide) SS/MARCH8-05-82	
7 min.	7. Mayor and Council Discussion of Regular Agenda SS/MARCH8-05-83	
7 min.	8. Mayor and Council Discussion of Future Agendas SS/MARCH8-05-84	

FOR INFORMATION ONLY

9. Administrative Action Report and Summary
SS/MARCH8-05-76